

Annual General Meeting of the Cochrane Recreation Hockey League
March 21, 2024 6pm SLSFSC Hillside Room
Minutes

Invited: All Members

In Attendance: Mike Simpson, Lisa Constantineau, Martin Brasser, Joy Eaton, Natalie Simister, Dan Simister, Brandon Schwartz, Bruce Alexander, Cody Leroux, Denise Bull, Jasmine Schacher, Carla Arthur, Darryl Rosborough, Melanie Shepley, Brad Unrau, Peter Brasser, Jordin Pearce, Matthew Kastendieck, Ben McColl, Andy Owen, Dean Bull, Bryce Rosborough, Kyle Colling, Stephanie Colling, Matt Kuperis, Emily Bowman, Josh Lamden, Justin Pearce, Jared Scott, Sonya Crookedneck, Owen McCulloch

1. Call to order: 6:08pm
2. Approval of Agenda
 - **MOTION** made by Dean Bull, 2nd by Kyle Colling
 - ALL in FAVOUR
3. Approval of Minutes
 - **MOTION** made by Dean Bull, 2nd by Emily Bowman
 - ALL in FAVOUR
4. **President's Report**
 - thank you for the great turnout
 - road to rebuild the league from where it was in January 2022
 - big change was move to new age categories and indoor ice schedule, this was successful
 - we have new jerseys, goalie equipment and storage
 - we will need more ice to continue to grow
 - credibility of league is back intact moving forward
 - **MOTION** to accept made by Dean Bull, 2nd by Denise Bull
 - ALL in FAVOUR
5. **Treasurer's Report**

Unanimous consent to not follow procedures on financials (was read out not a written copy available)

 - May 9th 2023: start date \$20 646.75
 - Income: \$118 803.00
 - Expenses: \$105 065.00
 - \$13 737 in income for 2023/24
 - \$31 2775 SLS ice costs + Springbank and Morley (not calculated in)
 - 30% growth in players
 - account balance is approximately \$33 000 (with some expenses to be paid still)
 - jerseys (donation of \$10 000), tournaments, equipment, home tournament – were high costs this year
 - Income: fundraising (liquor, 50/50, raffle table)

- in a good position
- RAMP made it a lot of work to cancel all deposits that were pending
- CC collection did make it easier
- financials are available to viewing at any time (with notice to treasurer)

MOTION to accept made by Bruce Alexander , 2nd by Peter Brassier
 - ALL in FAVOUR

QUESTION: Where is there more ice available close to Cochrane? (Kyle Colling)

- Springbank, Morley, Winsport (new board will start enquiring ASAP)
- more ice could mean room for more registrations = higher revenue
- this year ice was maxed out

New registrant payment (Kyle Colling)

- refs, insurance, socks and ice time
- 25-30% ice cost increases so registration fee increase will be discussed

6. Motion for President to conduct elections for new board members

MOTION made by Cody Leroux, 2nd by Brandon Schwartz

7. Motion for Past president to remain as Chair of the AGM for after elections

MOTION made by Dan Simister, 2nd by Emily Bowman

8. Election of Board of Directors

Secretary: Joy Eaton nominated by Natalie Simister

- acclamation, none opposed

President: Brandon Schwartz nominated by Bruce Alexander

- acclamation, none opposed

Vice President: Bruce Alexander nominated by Brandon Schwartz

- acclamation, none opposed

Treasurer: Emily Bowman nominated by Natalie Simister

Ben McColl nominated by Kyle Colling

Ben McColl is voted in as our new treasurer as a secret ballot count.

Brandon (spoke) – 2 boys in the league (both U8 this season)

- excited to keep the good things going

9. New Business

Appreciation to the outgoing board for all the work done (KC)

10. Call to close: 6:43pm

